

DECLARATION, POWER OF ATTORNEY, AND PETITION

We,

Inventor: Roger W. Phillips
Address: 466 Jacqueline Drive
Santa Rosa, CA 95405
Citizenship: U.S.A.

Inventor: Charlotte R. LeGallee
Address: 305 Fuschia Way
Healdsburg, CA 95448
Citizenship: U.S.A.

Inventor: Charles T. Markantes
Address: 155 Stony Point Road #21
Santa Rosa, CA 95401
Citizenship: U.S.A.

Inventor: Paul G. Coombs
Address: 4733 Devonshire Place
Santa Rosa, CA 95405
Citizenship: U.S.A.

declare: that our citizenship, residence address, and post office address are as set forth above; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled MULTI-LAYERED MAGNETIC PIGMENTS AND FOILS, for which a patent is sought and which is described and claimed in the specification which was filed in the United States Patent and Trademark Office on April 27, 2001 and assigned Serial No. 09/844,261; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents all attorneys and/or patent agents listed under the following Customer Number, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



022913

PATENT TRADEMARK OFFICE

All correspondence and telephonic communications should be directed to:

Gregory M. Taylor
WORKMAN, NYDEGGER & SEELEY
1000 Eagle Gate Tower
60 East South Temple
Salt Lake City, Utah 84111
Telephone: (801) 533-9800
Facsimile: (801) 328-1707

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

DATED this 23rd day of May 2001.

Inventor: Roger W. Phillips
Roger W. Phillips

DATED this 29th day of May 2001.

Inventor: Charlotte R. LeGallee
Charlotte R. LeGallee

DATED this 23rd day of May 2001.

Inventor: Charles T. Markantes
Charles T. Markantes

DATED this 23rd day of May 2001.

Inventor: Paul G. Coombs
Paul G. Coombs

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:	Roger W. Phillips et al.)
)
Serial No.:	not assigned)
)
Filed:	August 8, 2003)
)
For:	MULTI-LAYERED MAGNETIC PIGMENTS)
	AND FOILS)
)

PETITION TO ADD INVENTOR UNDER 37 C.F.R. § 1.324

Mail Stop: Petitions
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

In accordance with the provisions of 37 C.F.R. § 1.324 which implement 35 U.S.C. § 256, the Supervisory Patent Examiner is respectfully petitioned to add Thomas Mayer as an inventor in the above-identified patent.

Enclosed with this petition, please find:

- (1) A statement of Thomas Mayer that he should be named as an additional inventor, and failure to name him hereto was without any deceptive intent;
- (2) A Supplemental Declaration, Power of Attorney, and Petition signed by all inventors except Charlotte R. LeGallee.
- (3) A statement from the assignee, Flex Products, Inc., agreeing to the change of inventorship, including a copy of the original assignment May 23, 2001 and May 29, 2001 from

Mail Stop: Petitions
Commissioner for Patents

Roger W. Phillips, Charlotte R. LeGallee, Charles T. Markantes, and Paul G. Coombs, to Flex Products, Inc., in order to satisfy 37 C.F.R. § 3.73(b); and

(4) The Commissioner is hereby authorized to charge deposit account 08-2665 for the \$130 Petition Fee.

Dated this 8th day of August, 2003.

Respectfully submitted,



David O. Seeley
Attorney for Applicant
Registration No. 30,148
Holme Roberts & Owen LLP
299 South Main, Suite 1800
Salt Lake City, UT 84111
801-521-5800

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:	Roger W. Phillips et al.)
)
) Art Unit
Serial No.:	09/844,261) 1773
)
Filed:	April 27, 2001)
)
For:	MULTI-LAYERED MAGNETIC PIGMENTS)
	AND FOILS)
)
Confirmation No.:	8941)
)
Examiner:	H. T. Le)

STATEMENT OF THOMAS MAYER UNDER 37 C.F.R. § 1.48 (a)(2)

1. I, Thomas Mayer, of 2490 Mark West Springs Road, Santa Rosa, CA 95404, am an employee of Flex Products, Inc. I have recently reviewed the above-identified application and determined that I should have been named as an inventor with respect to a number of claims, including pending claims 21 and 22. The inventorship error of failing to include me, as an inventor of this patent application occurred without any deceptive intent.
2. I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

Dated this 26 day of JUNE, 2003.



Thomas Mayer

COPY

Express Mailing Label No: EV291367937US

PATENT APPLICATION

Docket No: 13676.168

SUPPLEMENTAL DECLARATION, POWER OF ATTORNEY, AND PETITION

We,

- (1) Name: Roger W. Phillips
Address: 466 Jacqueline Drive
Santa Rosa, CA 95405
Citizenship: U.S.A
- (2) Name: Charlotte R. LeGallee
Address: 305 Fuschia Way
Healdsburg, CA 95448
Citizenship: U.S.A
- (3) Name: Charles T. Markantes
Address: 155 Stony Point Road #21
Santa Rosa, CA 95401
Citizenship: U.S.A
- (4) Name: Paul G. Coombs
Address: 4733 Devonshire Place
Santa Rosa, CA 95405
Citizenship: U.S.A
- (5) Name: Thomas Mayer
Address: 2490 Mark West Springs Road
Santa Rosa, CA 95404
Citizenship: U.S.A

declare: that our citizenship, residence address, and post office address are as set forth above; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled Multi-Layered magnetic Pigments and Foils for which a patent is sought and which is described and claimed in the specification which was filed in the United States Patent and Trademark Office as Serial No. 09/844,261 on April 27, 2001; that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any

amendment specifically referred to herein; and that we acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents those listed under the following Customer Number with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:



022913

PATENT TRADEMARK OFFICE

Customer Number

All correspondence and telephonic communications should be directed to:

David O. Seeley
WORKMAN, NYDEGGER & SEELEY
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60 East South Temple
Salt Lake City, Utah 84111
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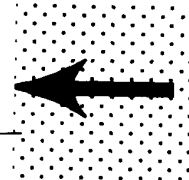
Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Santa Rosa, California this 30th day of May, 2003.

Inventor: Roger W. Phillips
Roger W. Phillips
466 Jacqueline Drive
Santa Rosa, CA 95405

Signed at _____, _____ this _____ day of _____, 2003.

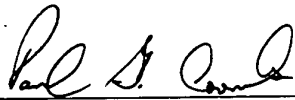
Inventor: _____
Charlotte R. LeGallee
305 Fuschia Way
Healdsburg, CA 95448



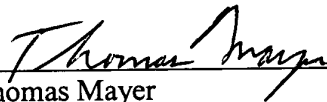
Signed at SANTA ROSA, CA this 30th day of MAY, 2003.

Inventor: Charles T. Markantes
Charles T. Markantes
155 Stony Point Road #21
Santa Rosa, CA 95401

Signed at SANTA ROSA, CALIFORNIA this 30th day of May, 2003.

Inventor: 
Paul G. Coombs
4733 Devonshire Place
Santa Rosa, CA 95405

Signed at SANTA ROSA, CA this 7 day of August, 2003.

Inventor: 
Thomas Mayer
2490 Mark West Springs Road
Santa Rosa, CA 95404

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EXPRESS MAIL LABEL NO.: EV291367937US

Docket: 13676.168

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:	Roger W. Phillips et al.)
)
Serial No.:	09/844,261) Art Unit
) 1773
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Filed:	April 27, 2001)
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For:	MULTI-LAYERED MAGNETIC PIGMENTS)
	AND FOILS)
)
Confirmation No.:	8941)
)
Examiner:	H. T. Le)

CONSENT OF FLEX PRODUCTS, INC., UNDER 37 C.F.R. § 1.48(a)(5)

1. Flex Products, Inc., a corporation of the State of Delaware having a place of business at 2789 Northpoint Parkway, Santa Rosa, California 95407-7397 is assignee of the entire interest of U.S. Application Number 09/844,261, as evidenced by an assignment from Roger W. Phillips, Charlotte R. LeGallee, Charles T. Markantes, and Paul G. Coombs which is recorded in the United States Patent Office at Reel 012058, Frame 0667.
2. Flex Products, Inc., agrees to the change of inventorship set forth in the accompanying petition that adds Thomas Mayer as a joint inventor of U.S. Application Number 09/844,261.
3. The undersigned has the authority to act on behalf of the assignee in connection with granting this consent.

Dated this 08/0 day of Aug, 2003.
8th

By: Name: Joseph C. ZilisTitle: President, Flex Products, Inc.